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Secretary of State

STATE OF NEVADA



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for Commercial Recordings*

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Chief Deputy Secretary of State

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GAIL J. ANDERSON
*Deputy Secretary
for Southern Nevada*

WAYNE THORLEY
*Deputy Secretary
for Operations*

**OFFICE OF THE
SECRETARY OF STATE**

MEETING NOTICE AND AGENDA

Organization: Board of State Prison Commissioners

Date/Time of Meeting: Tuesday, May 19th 2015 at 8:00 a.m.

Meeting Location:	Guinn Room State Capitol Building Annex 2nd floor 101 N. Carson Street Carson City, NV	Video Conference:	Grant Sawyer State Office Bldg Room 5100 555 East Washington Ave. Las Vegas, NV
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- I. Call to Order.
- II. Public Comment.
- III. Acceptance and Approval of Minutes – September 16, 2014 meeting. (For Possible Action)
- IV. Discussion of the Nevada Department of Corrections FY 16-17 Budget Requests – Scott Sisco, Deputy Director (For Possible Action)
- V. Update regarding use of force incidents within the Nevada Department of Corrections. Discussion and recommendations for the review of and possible changes to policies and/or standards, training, and regulations governing the use of force by the Nevada Department of Corrections – Greg Cox, Director (For Possible Action)
- VI. Update on the independent Staffing Study conducted by the Association of State Correctional Administrators (ASCA) – Greg Cox, Director (For Discussion Only)
- VII. Update and approval of plans to expand Prisoner E-Filing Project in U.S. District Court for the District of Nevada in Nevada Department of Corrections facilities– Greg Cox, Director (For Discussion Only)
- VIII. Update on Prison Rape Elimination Act (PREA) implementation and compliance – Pam Del Porto, Inspector General, Department of Corrections (For Discussion Only)

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- IX. Discussion/possible action regarding State Administrative Regulations (Listed on Page 2) - Greg Cox, Director (For Possible Action)
- X. Public Comment
- XI. Adjournment.

Supporting public material provided to Board members for this meeting may be requested from Maxcine Blackwell, NV Department of Corrections, MIS Division, 5500 Snyder Ave. Stewart Complex, Building 89, Carson City NV 89701; by email helpdesk@doc.nv.gov or by calling (775) 887-3344. In your request, please state you are requesting meeting materials for the Board of Prison Commissioners and the date of the meeting.

Note: Any agenda item may be taken out-of-order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time. The Board, within its discretion, may allow for public comment on individual agenda items. Public Comment may be limited to three minutes per speaker. Members of the public are encouraged to submit written comments for the record.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Jennifer Russell at (775) 684-5709.

NOTICES FOR THIS MEETING HAVE BEEN POSTED IN ACCORDANCE WITH NRS 241 AT THE FOLLOWING LOCATIONS:

The State Capitol, 101 North Carson Street, Carson City, Nevada, 89701
The Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 5200, Las Vegas, Nevada, 89101-1090
The Nevada State Legislative Building, 401 South Carson Street, Carson City, Nevada 89701
The Nevada State Library, 100 North Stewart Street, Carson City, Nevada 89701
The Secretary of State's Reno Office, 500 Damonte Ranch Parkway, Suite 657-A, Reno, Nevada 89521
The Nevada Secretary of State Website (www.nvsos.gov)
The State of Nevada Website (www.nv.gov)
The Department of Corrections Website (www.doc.nv.gov)

**List of Administrative Regulations to be considered
by the Board of State Prison Commissioners
May 19th 2015**

1. AR 124, Email Management **(NEW AR)**
2. AR 140, Organization of Management Information System Section
3. AR 204, Inmate Store System
4. AR 213, Employee Funds
5. AR 265, Travel
6. AR 278, Offenders' Store Funds Offenders' Store/Coffee Shop Operation and Maintenance Reimbursement to General Fund
7. AR 279, Inmate Welfare Funds Gymnasium Operation and Maintenance Reimbursement to General Fund
8. AR 339, Employee Code of Ethics and Conduct, Corrective or Disciplinary Action, and Prohibitions and Penalties

9. AR 487, Maintenance Requests
10. AR 490, Institutional Sanitation and Inspections
11. AR 491, Inmate Substance Abuse Testing
12. AR 503, Conduct of Objective Classification
13. AR 504, Reception and Initial Classification Process
14. AR 506, Reclassification Schedule
15. AR 515, Red Tag Status
16. AR 521, Custody Categories and Criteria
17. AR 525, Prison Industry Classification
18. AR 570, Inmate Movement Documentation
19. AR 573, PREA Screening and Classification
20. AR 600, Health Care Services
21. AR 610, Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS)
22. AR 631, Dental Services
23. AR 635, Medication Distribution, Control and Security
24. AR 658, Hearing Impaired Inmates **(NEW AR)**
25. AR 701, Inmate Identifications
26. AR 708, Referral for Criminal Prosecution
27. AR 850, Educational Programs